WARREN COUNTY COUNCIL MINUTES MONDAY, OCTOBER 29, 2018

The Warren County Council were sworn in for their first meeting of October 2018 by Debra Hiatt, Clerk. Present for the meeting were: John Comer, Adam Hanthorne, Steve McIntosh, George Taylor, Clay Andrews, Lee Kay and Sharon Hutchison. Also, in attendance were Brian Jordan, Matt Herndon, John Kuiper and Becky Ehler.

- 1. The meeting was called to order by John Comer, Council President.
- 2. Pledge of Allegiance was led by John Comer.
- 3. New Business:
 - a. Sharon Hutchison made a motion to approve the September 28, 2018 minutes with a second from Clay Andrews, all voted in favor and the minutes were signed.
 - b. Matt Herndon, Highway Department Superintendent, presented information concerning a salary change to the Highway Department Shop Supervisor. Mark Jernigan has requested of his increase go to the Justin Howard, Assistant Shop Supervisor. The pay would be \$19.72 for Shop Supervisor and \$19.00 for Assistant Shop Supervisor. Lee Kay made a motion to change the pay increase Adam Hanthorne seconded the motion, all voted in favor.
- 4. Officer Holder Comment:
 - a. Brian Jordan, Commissioner, explained the courthouse roof repairs. There is approximately 2 months of work remaining. The Commissioners will decide at the next meeting concerning the dome repairs. The clay tile will more than likely need replaced. The original bid had asbestos removal, coating the parapet wall with sealant and these are not needed. The amount of repair work for the dome will be approximately \$30,000-\$40,000 increase in the overall cost. Comer inquired on the schedule for the repairs. Jordan explained that if approved, the clay tile will take 3-4 months to create. The dome work will be completed in the spring. The new roof will be done this fall, but the parapet walls will be done prior to the roof repair.
 - b. Weston-Hubner, Auditor, explained the budget approval plan for 2019 from the State. The budget approval should be after December which is later than originally planned by the State.
 - c. John Comer recognized his students that are in attendance from Seeger High School. The Council introduced themselves to the Seeger High School class.
 - d. Weston-Hubner discussed having quarterly meetings with the Commissioners in 2019.

The next County Council meeting will be November 26, 2018 at 4:00 p.m.

There being no further business, George Taylor made a motion to adjourn with a second from Adam Hanthorne.

ATTEST: WARREN COUNTY COUNCIL
Robin Weston-Hubner

John Comer, President

Steve McIntosh, Vice President

Clay Andrews

Laurie "Lee" Kay

Sharon Hutchison

Adam Hanthorne

George Taylor